

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JANUARY 19, 2016

The Board of Public Works & Safety met in regular session on Tuesday, January 19, 2016 at 10:00 A.M., E.S.T.

Mayor James D. Lienhoop presided with the following members absent or present:

Present: Mary Ferdon, John Pickett, James Strietelmeier, and Brenda Sullivan

Luann Welmer, Clerk Treasurer, requested the Board's approval of the January 12, 2016 meeting minutes. John Pickett made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Administration and Community Development, requested the Board reappoint **Tracy Souza** to the **Commons Board** and **Mike Harris** to the **Columbus Plan Commission** for the term of four (4) years, expiring 12/31/2018. Jim Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board's approval of the **Oak Ridge Subdivision Phase 1 Agreement Amendment and Final Plat**. Brenda Sullivan made a motion for approval. Jim Strietelmeier seconded the motion. Motion passed by a unanimous vote.

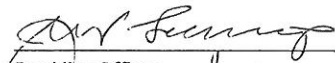
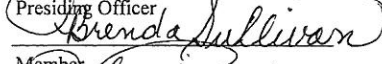
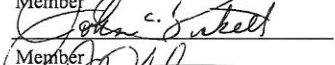
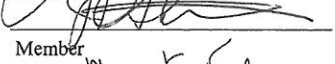
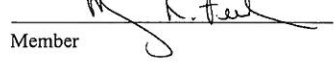
Jon Rohde, Chief of Police, requested the Board approve a taxicab business license for **Another Taxi**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

John Rohde requested the Board approve a taxicab driver's license renewal for Dwight Fertig. John Pickett made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed by a unanimous vote.

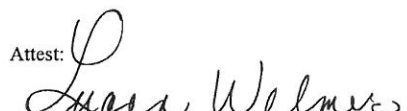
Dave Hayward, Executive Director of Public Works/City Engineer, requested the Board's approval of Special Use of Right-of-Ways as presented. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve four (4) dockets of claims. Brenda Sullivan made a motion to approve the request. John Strietelmeier seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 10:25 a.m.


Presiding Officer

Member

Member

Member

Member

Attest:


Clerk-Treasurer of the City of Columbus